

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.

Defendant

CASE NO.

00-6273-CR-Hack

REPORT COMMENCING CRIMINAL ACTION

02405-748

TO: CLERK'S OFFICE

U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 9/27/00

6:00 PM

CLERK'S
OFFICE
RECEIVED
SEP 28
P.M.FILED
BY2. Spoken language: English3. Offense(s) charged: RICO ; Export, DIV4. U.S. Citizen YES NO UNKNOWN5. Date of birth: 7/6/67

C

6. Type of charging document: (Check One)

 INDICTMENT

COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. 00-6273-CR-Hack CASE NO. _____DISTRICT: S. Dist of Florida (Where warrant or complaint is filed.) BENCH WARRANT FOR FAILURE TO APPEAR PROBATION VIOLATION WARRANT PAROLE VIOLATION WARRANTCOPY OF WARRANT LEFT WITH BOOKING OFFICER: YES NO

AMOUNT OF BOND. _____

WHO SET BOND. _____

7. REMARKS: _____

8. DATE: 9/27/009. W. Noel Brook10. AGENCY: FBI11. ARRESTING OFFICER
954-545-1967
PHONE NO.

234

United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

v.

ADAM TODD SILVERMAN
a/k/a "Sonny"

WARRANT FOR ARREST

00-6273

CR - HUCK

CASE NUMBER:

MAGISTRATE JUDGE
BROWNTO: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest ADAM TODD SILVERMAN a/k/a "Sonny"

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

 Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense) RICO conspiracy, accessory after the fact and conspiracy to collect extensions of credit

in violation of Title 18 United States Code, Section(s) 1962(d), 3 and 894

Certified to be a true and
correct copy of the document on file
Clarence Madriz, Clerk,
U. S. District Court
Southern District of Florida
By William P. Dimitrouleas Deputy Clerk
9-19-00

CARLOS JUENKE

Name of Issuing Officer

Signature of Issuing Officer

COURT ADMINISTRATOR OR CLERK OF THE COURT

Title of Issuing Officer

September 19, 2000 Fort Lauderdale, Florida

Date and Location

Bail fixed at \$ 500

Pre-Trial Defender

by William P. Dimitrouleas, United States District Judge

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		INFORMATION COPY ONLY MAKE RETURN ON ORIGINAL WARRANT WITH UNITED STATES MARSHAL